California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 2, 2015-16

BH-302

Wednesday, September 23, 2-4 PM

Attendance: Jermie Arnold; Marie Botkin; Chris Brazier; Catherine Cummins; Mary Celsi; Jen-Mei Chang; Tom Enders; Terrence Graham; Diane Hayashino; Neil Hultgren; I-Hung Khoo; Cecile Lindsay; Panadda Marayong; Danny Paskin; Maryam Qudrat; Sabine Reddy; Marshall Thomas; Raymond Torres-Santos

1. M/S/P the agenda was approved
2. M/S/P the minutes of the September 9 meeting were approved
3. Election of remaining liaisons to standing committees reporting to CEPC
	1. Academic Appeals Committee liaison: Marshall Thomas M/S/P
	2. Graduation Writing Assessment Requirement Committee liaison: Maryam Qudrat M/S/P
	3. University Library Committee Liaison: Khue Duong M/S/P
4. Announcements
	1. Tom Enders informed the council that the Student Degree Planner has gone “live”. CSULB is leading a multi-campus effort.
5. Request for the revision of University Certificate Policy, Policy Statement Number 85-08 (Cecile Lindsay). Cecile Lindsey and Tom Enders presented the rationale for the University Certificate Policy revision. The council appointed Neil Hultgren, Terrence Graham, Mary Celsi, and Catherine Cummins to a sub-committee charged with preparing a draft revision. The sub-committee was asked to report back to the council by the second meeting in October.
6. Proposed Master of Science in Engineering Management in the College of Engineering and the College of Business (Dean of the College of Engineering Forouzan Golshani; Dean of the College of Continuing and Professional Education Jeet Joshee; Director of Graduate Business Programs Ingrid Martin; Professor of Civil Engineering Tariq Shehab; Program Developer and Manager, College of Continuing and Professional Education Mark Smith): M/S/P waived first reading and recommended to the Senate
7. Request for discontinuance of the Master of Arts Program in Global Logistics (Department Chair of Economics Wade Martin): M/S/P waived first reading and recommended discontinuance to the Senate
8. Meeting adjourned at 3:30 pm.